Kew East Financial Services Limited



4 September 2007

Dear Shareholder

Your directors are pleased to announce a profit after tax for the 2007 financial year of \$156,590.

A final dividend of six (6) cents a share fully franked has been declared.

The record date for the dividend will be 31 October 2007, and the payment date will be 15 November 2007.

On behalf of the Board, I would like to thank you for your support of the Kew East Community Bank®. We look forward to your ongoing commitment to help us grow your Company and make a difference in our Community.

Yours sincerely

John McConnell

Chairman